



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Tuesday, September 5, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 12:00 p.m.

Present: 4 - Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Jeigh Stanton Gregor and Assembly Member Kurt Wohlhueter

Excused: 3 - Assembly Member Bob Lynn, Assembly Member Nancy Strand and Assembly Member Jeffrey Meucci

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. July 17, 2017 Regular Meeting Minutes

Attachments: [July 17, 2017 Regular Meeting Minutes.PDF](#)

The July 17, 2017 minutes were approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved.

5. Public Hearings

None.

6. Bid and RFP Awards

A. Asphalt Crushing & Stockpiling Services RFP Award

Attachments: [Cotta Memo Re Asphalt Crushing.PDF](#)
[Reid Brothers Quote.PDF](#)

The asphalt crushing and stockpiling services project was awarded to Reid Brothers Construction.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

None.

11. Report of Other Officers

No reports.

12. Mayor's Report**A. September 5, 2017 Mayor's Report**

Attachments: [September 5, 2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her report into the record. Also, Assembly Members Bob Lynn and Jeigh Stanton Gregor were appointed as liaisons to the Hospital Board.

13. Manager's Report**A. September 5, 2017 Manager's Report**

Attachments: [September 5, 2017 Manager's Report.PDF](#)

Clerk Thompson read the Manager's written report into the record, a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

None.

15. New Business**A. Resolution #2017-17: A Resolution Supporting the Southeast Alaska Solid Waste**

Authority's Recommendation for Participation in a Regional Scrap Metal Recycling System

Attachments: [Resolution #2017-17.PDF](#)
 [Hagerman Memo Re Scrap Metal Recycling.PDF](#)
 [Waste Management National Services Agreement.PDF](#)

After discussion between the Assembly and Public Works Director Hagerman, Resolution #2017-17 was approved by unanimous roll call vote.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

Assembly Member Stanton Gregor reminded residents that absentee voting for the upcoming municipal election begins Wednesday, September 13, 2017.

18. Adjourn

The meeting was adjourned at 12:31 p.m.